

SUPERVISOR, SECOND DISTRICT SAN DIEGO COUNTY BOARD OF SUPERVISORS

### AGENDA ITEM

**DATE:** March 14, 2017

**TO:** Board of Supervisors

**SUBJECT:** NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)

#### Overview

Funding for the Neighborhood Reinvestment Program (NRP) is included in the Fiscal Year 2016-2017 Operational Plan in order to further public purposes throughout San Diego County.

#### **Recommendation(s)**

#### CHAIRWOMAN DIANNE JACOB

- 1. Allocate \$116,300 from the District Two Neighborhood Reinvestment Program (org 15655) to the Descanso Town Hall Association to support capital improvements, including roof repair, hard wood floor repair and electrical upgrades to the Descanso Town Hall.
- 2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute a grant agreement with the above organization establishing the terms for receipt of the funds and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
- 3. Find that the grant has a public purpose.
- 4. Find that the proposed grant is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing structure without expanding existing uses.

## Fiscal Impact

The County contribution to this project is \$116,300. Funds for this request are included in the Fiscal Year 2016-2017 Operational Plan for the Neighborhood Reinvestment Program (org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

### **Business Impact Statement**

N/A

D4.0

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## **Advisory Board Statement**

N/A

#### **Background**

The Descanso Town Hall Association is a local 501(c)3 non-profit organization committed to operating and maintaining the Descanso Town Hall. The Descanso Town Hall serves as a hub for community activity in Campo. The Hall hosts children's programs, community meetings and various other events that serve the community's needs. If approved, today's grant award of \$116,300 will support capital improvements to Descanso Town Hall, including roof repair, hard wood floor repair and electrical upgrades. The current roof leaks and has caused extensive damage to the hard wood flooring. Improvements to the roof and repairs to the floor will allow Descanso Town Hall to continue to serve the community for generations to come.

# Linkage to the County of San Diego Strategic Plan

N/A

Respectfully submitted,

DIANNE JACOB Supervisor, Second District

ATTACHMENT(S) N/A

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## AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR V	VOTES:	[]	Yes	[X]	No
	SURE PER C	COUNT	Y CHA	ARTER	SECTION 1000.1 REQUIRED
PREVIOUS RELEVANT BOARD ACTIONS: N/A					
BOARD POLICIES APPLICABLE: Board Policy B-72					
<b>BOARD POLICY STATEMENTS:</b> N/A					
MANDATORY COMPLIANCE: N/A					
ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S): N/A					
ORIGINATING DEPARTMENT: District 2, Board of Supervisors					
OTHER CONCURRENCES(S): N/A					
CONTACT PERSON(S):					
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